

## Message Text

UNCLASSIFIED

PAGE 01 HONG K 02596 081133Z

43

ACTION EA-09

INFO OCT-01 ISO-00 EB-07 /017 W  
----- 040776

R 080355Z MAR 76  
FM AMCONSUL HONG KONG  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 9425  
USLO PEKING

UNCLAS HONG KONG 2596

FOR BEWT/PRC AFFAIRS

E.O. 11652: N/A  
TAGS: EFIN, CH, US  
SUBJECT: PRC APPROVED THIRD COUNTRY BANKS

WE REQUEST THAT USDOC CABLE US LATEST LIST OF THIRD COUNTRY  
BANKS APPROVED BY THE BANK OF CHINA TO HANDLE FINANCIAL  
TRANSACTIONS BETWEEN PRC AND US. OF COURSE, TORONTO-  
DOMINION BANK HAS BEEN DROPPED FROM THE LIST, BUT HAVE ANY  
OTHER DELETIONS OR ADDITIONS OCCURED?  
CROSS

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** NONALIGNED NATIONS, BANKS, FINANCIAL TRANSACTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 MAR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976HONGK02596  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760087-0261  
**From:** HONG KONG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760385/aaaacwzn.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 SEP 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 SEP 2004 by meiwc>; APPROVED <21 OCT 2004 by ShawDG>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PRC APPROVED THIRD COUNTRY BANKS WE REQUEST THAT USDOC CABLE US LATEST LIST OF THIRD COUNTRY  
**TAGS:** EFIN, CH, US, BANK OF CHINA  
**To:** COM  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006